

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JULY 15, 2024
5:30 P.M.
FOLLOWING THE PUBLIC HEARING
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

1. **CALL TO ORDER**

The regular council meeting was called to order at 5:40 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present: Mayor Dean Hetrick, Vice-Mayor Bobby Smith, Council Member Thomas Lagunas

Not Present: Council Members Robert Manriquez, Bernardino Cruz

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Chief Brian Marquez, Senior Center Director Anita Hinojos, Finance Director Teresa Williams, Fire Chief Cruz Gonzales

Audience: Kevin Ramirez

4. **APPROVAL OF MINUTES**

Budget Work Session – June 3, 2024 – Not Available

Regular Council Meeting Minutes – June 17, 2024

Vice-Mayor Smith moved to approve the above minutes for June 17, 2024 as recorded. Council Member Lagunas seconded the motion and the motion carried. 3-0

5. **CALL TO THE PUBLIC/Citizens Wanting to Address the Council on Any Non-Agenda Item, The Mayor and Council Will Listen to Comments, But May Take Any One of the Following Actions (1) Respond to Criticism, (2) Request That Staff Investigate and Report on the Matter and (3) Request that the Matter be Scheduled on a Future Agenda. SPEAKERS SHALL BE LIMITED TO THREE (3) MINUTES.**

No one addressed the Council.

6. **Possible Executive Session for discussion/consultation for legal advice with the Town Attorney and Town Staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03(A)(3)(4) and (7)**

None.

7. **Discussion and possible action to approve Gila County Excise Taxes expenditures for the month of June**

Mayor Dean Hetrick informed the council of this new agenda item, he explained to the council that they will be seeing this agenda item every month in order to comply and meet the procurement standards for the expenditures of this fund.

Mayor Hetrick stated that there were no expenditures to report for this month's agenda.

8. **Discussion and possible action to ratify the following items for payment:**

Cecil Ramsey – Police Department / Library - part replacements and labor amount of \$835.00

Tractor Supply – Golf Course – equipment and supplies purchases in the amount of \$517.77

Home Depot – Sewer/Water/Swimming Pool - equipment and supplies purchases in the amount of \$852.63

Litchfield Tactical, LLC – Hayden Police Department – Officer Brayan Bara-Gutierrez AZPOST

Physical Examination in the amount of \$795.00

Council Member Lagunas moved to approve to ratify the following items for payment:

Cecil Ramsey – Police Department / Library - part replacements and labor amount of \$835.00

Tractor Supply – Golf Course – equipment and supplies purchases in the amount of \$517.77

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

Vice-Mayor Smith moved to approve to ratify the following items for payment:

Home Depot – Sewer/Water/Swimming Pool - equipment and supplies purchases in the amount of \$852.63

Litchfield Tactical, LLC – Hayden Police Department – Officer Brayan Bara-Gutierrez AZPOST Physical Examination in the amount of \$795.00

Council Member Lagunas seconded the motion and the motion carried. 3-0

9. **Discussion and possible action to approve a Proclamation recognizing August as Child Support Awareness Month**

Council Member Lagunas moved to approve Proclamation recognizing August as Child Support Awareness Month.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

10. **Discussion and possible action to approve an Agreement for distributions of Opioid settlement funds**

Town Attorney Stephen Copper explained to the Mayor and Council that this Agreement had been previously approved by the Mayor and Council, and the Mayor and Council would be approving the updated Agreement Settlement involving Kroger.

Council Member Lagunas moved to approve to ratify the act of the mayor signing the most recent settlement Agreement of Opioid litigation involving Kroger.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

11. **Discussion and possible action to approve and adopt Resolution No. 24-06 the Town of Hayden FY 24-25 Annual Budget in the amount of \$12,000,000**

Council Member Lagunas moved to approve and adopt Resolution No. 24-06 the Town of Hayden FY 24-25 Annual Budget in the amount of \$12,000,000.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

12. **Discussion and possible action to approve quote #24917063 from SHI in the amount of \$5,175.75 (estimated tax included) for a SonicWall Security with a 3 Year Protection Service and 5 additional license fees for 5 users**

Vice-Mayor Smith moved to approve quote #24917063 from SHI in the amount of \$5,175.75 (estimated tax included) for a SonicWall Security with a 3 Year Protection Service and 5 additional license fees for 5 users.

Council Member Lagunas seconded the motion and the motion carried. 3-0

13. **Discussion and possible action to approve advertising for bids to contract services for a Water and Wastewater Study Rate**

Mayor Hetrick moved to table this item.

Council Member Lagunas seconded the motion and the motion carried. 3-0

14. **Discussion and possible action to approve to send Chief Marquez to the IACP Conference in Boston, Mass. on October 19th – 22nd not to exceed the amount of \$2,700.00 using State funds**

Chief Brian Marquez explained what he was requesting from the Mayor and Council for approval. Chief Marquez told them that he is requesting that they approve the fees for the training registration, one-way travel ticket and lodging from state funds.

Council Member Lagunas moved to approve to send Chief Marquez to the IACP Conference in Boston, Mass. on October 19th – 22nd not to exceed the amount of \$2,700.00 using State funds

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

15. **Discussion and possible action to approve waving swimming pool daily fees and rental and deposit fees for the use of the two ramadas by the swimming pool for Friday, August 2, 2024 in support of the Back to School Bash sponsor by the Hayden-Winkelman School in collaboration with the National Night Out event**

Vice-Mayor Smith moved to approve waving swimming pool daily fees and rental and deposit fees for the use of the two ramadas by the swimming pool for Friday, August 2, 2024 in support of the Back to School Bash sponsor by the Hayden-Winkelman School in collaboration with the National Night Out event.

Council Member Lagunas seconded the motion and the motion carried. 3-0

16. DEPARTMENTAL REVIEW/REPORTS

a) Police & Animal Control - Written Report

Chief Marquez went over the written report with the Mayor and Council.

b) Fire – No Written Report

Fire Chief Gonzales informed the Mayor and Council that the fire department staff would like to participate in the upcoming Annual Hayden School Halloween Event. Chief Gonzales asked the Mayor and Council if the Fire Department could purchase hot dogs, chips and water for about hundred. Mayor Hetrick asked Chief Gonzales to place his request on the agenda for next month for discussion and approval.

c) Magistrate - Written Report

d) Finance - No Written Report

Finance Director Teresa Williams clarified that there was no written report due to being the end of the fiscal year.

e) Public Works, Oral Report

General Superintendent Gary Cruz thanked the summer youth program and the students that participated this year, he stated that the students did an awesome job.

f) Golf - Written Report

Mayor Hetrick asked General Superintendent Cruz if the water leaks were fixed at the golf course. General Superintendent Cruz said yes.

g) Senior Center -Written Report

Senior Center Director Anita Hinojos informed the Mayor and Council that the monthly reports were completed and submitted. Mayor Hetrick asked Director Hinojos if the freezer got fixed. Senior Center Director Hinojos said yes.

h) Mayor/Vice-Mayor

Mayor Hetrick read to the council a thank you letter that was submitted by the Town of Kearny Mayor Stacy thanking the Town of Hayden Police and Fire for their assistance with the Shake Fire.

Mayor Hetrick also mentioned that the 4th of July Town Event was a great success and thanked everyone who volunteered their time to help with the event.

17. CLAIMS FOR PAYMENT FOR SERVICES –

June 2024 / July 2024

Consideration to approve the above claims for payment.

Council Member Lagunas moved to approved the above claims for payment.

Vice-Mayor Smith seconded the motion and the motion carried. 3-0

18. Adjournment

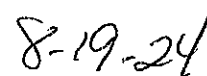
The regular council meeting was adjourned by the mayor at 6:25 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a Regular Council Meeting on the 15th day of July 2024. I further certify that the meeting was duly called and held and that a quorum was present.



Nancy Hinojos
Town Clerk



Date